

20. Approval of Budget Amendment in the Amount of \$195,000 for Final Payment of the Miccosukee Road Phase II Capital Improvement Project
The Board approved Option #1: Approve the Budget Amendment in the amount of \$195,000 to provide sufficient funds for Miccosukee Road Phase II.
21. Approval of Budget Amendment in the Amount of \$80,000 for Implementation of Proposed Beechridge Trail Utility 2/3 Project
The Board approved Option #1: Approve a budget amendment in the amount of \$80,000 for the implementation of the proposed Beechridge Trail 2/3 Utility Project.
22. Approval to Provide Funds in the Amount of \$158,681 to Construct the Gum Road Sewer Extension
The Board approved Option #1: Approve the budget amendment in the amount of \$158,681 for the Gum Road Sewer Extension construction project.
23. Approval of Lease Extension Between the Seminole Radio Control Club, Inc. and Leon County
The Board approved Option #1: Approve the Lease Extension (Amendment No. 8) between the Seminole Radio Control Club and Leon County, Florida.
24. Acceptance of Lower Capital Cascade Greenway Design Development Plan and Report
The Board approved Option #1: Accept the Lower Capital Cascade Greenway Design Development Plan and Report and direct staff to proceed with permitting and construction for Greenway components afforded within the existing available budget of \$248,649.
25. Request to Approve Travel Expenses for Commissioner Rackleff to Attend Tallahassee-Leon County Chamber of Commerce's Economic Development Council Annual City Trip to Madison Wisconsin on June 2-4, 2004
The Board approved Option #1: Approve travel expenses requested.

Consent Items Pulled for Discussion

19. Approval to Award Bid and Continuing Supply Contract to Gaines & Son Striping for Installation and Maintenance of Thermoplastic Striping and Pavement Marking Services (Commissioner Grippa)
 - Commissioner Grippa questioned the total anticipated amount of the contract and whether or not it would be more cost-effective for the County to purchase the materials directly from the manufacturer.
 - There was considerable Board discussion regarding: whether or not the Continuing Supply Contract would need to be rebid if the County purchased the materials and Gaines & Sons Striping provided the installation and maintenance; would the contractor be able to guarantee the work if using materials purchased by the County; and the total amount of anticipated funds for the annual contract.
 - **Commissioner Grippa moved, seconded by Commissioner Thaell, to continue the item and bring back information regarding the cost of purchasing materials under the State contract.**

- The County Administrator suggested approve the item and then bring back information on the comparison of costs – FDOT Continuing Supply Contract or the County purchasing materials and bidding out labor.
- **Commissioner Grippa withdrew his motion.**
- There was further Board discussion.
- **Commissioner Thaell moved, seconded by Commissioner Grippa, to approve Option #1: Approve award of bid and Continuing Supply Contract, not to exceed \$169,695, to Gaines & Sons Striping for installation and maintenance of thermoplastic striping and pavement marking services and authorize the Chairman to execute. Staff was directed to bring back a comparative analysis within 6 months to either increase the amount of the Continuing Supply Contract or have the County purchase the materials and contract out the labor.**

The motion carried 7-0.

Staff: Public Works/Engineering – Tony Park/Joe Brown

Citizens to be Heard on Non-Agendaed Items (3-minute limit; non-discussion by Commission)

- Mr. Gary Lloyd from the Sierra Club distributed materials regarding Global Warming. He recommended the County begin initiating programs locally to reduce global warming, such as the Global Warming Response Plan that includes suggestions regarding transportation, electric power, and building construction.

General Business

26. Board Direction on Changing the Effective Date for County Policy 03-18, Grant to Active Duty Military Personnel, from October 1, 2002 to October, 2001
- Commissioner Rackleff asked staff to provide information on the number of applicants the County has received.
 - Mr. Larry Davis, Veteran Services Director, gave an update on the number of applications submitted and approved and the total dollar amount of grants disbursement.
 - Commissioner Grippa stated that Leon County's Policy has become a model around the country.
 - Mr. Davis informed the Board that this Grant policy has also been the "buzz" among the military in Iraq
 - **Commissioner Grippa moved, seconded by Commissioner Winchester, to approve Option #1: Approve revising the effective date for Board Policy No. 03-18, Grant to Active Duty Military Personnel, from October 1, 2002 to October 1, 2001.**

The motion carried 7-0.